



**CITY OF SAN CLEMENTE
DRAFT MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, JULY 12, 2016, 6:00 P.M.**

Chair Streger called the Regular Meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente to order on Tuesday, July 12, 2016, at 6:00 p.m. in the Council Chambers at San Clemente City Hall located at 100 Avenida Presidio, San Clemente, California. Commissioner Ayer led the Pledge of Allegiance.

PRESENT Commissioners Richard Ayer, John Dorey, Nick Gates, Tim Shaw, Charlie Smith, Chair Pro Tem John Bandaruk, Chair Steven Streger

ABSENT None

STAFF PRESENT Pamela Passow, Assistant Beaches, Parks and Recreation Director
Jim Pechous, City Planner
Ken Sipes, Provisional Recreation Supervisor
Maile Stivers, Administrative Assistant

1. NOMINATION AND ELECTION OF CHAIR, CHAIR PRO TEM, AND COASTAL ADVISORY COMMITTEE REPRESENTATIVE

MOTION BY CHAIR PRO TEM BANDARUK, SECOND BY COMMISSIONER DOREY, AND CARRIED 6-0-1 WITH CHAIR STREGER ABSTAINING, electing Steven Streger as Commission Chairperson.

Commissioner Gates and Chair Pro Tem Bandaruk expressed interest in participating as Chair Pro Tem. Commissioner Gates withdrew his interest. MOTION BY CHAIR PRO TEM BANDARUK AND CARRIED 6-0-1 WITH CHAIR PRO TEM BANDARUK ABSTAINING, electing John Bandaruk as Commission Chair Pro Tem.

CHAIR STREGER APPOINTED Commissioner Gates to Coastal Advisory Committee Representative.

2. SPECIAL PRESENTATIONS

A. Commendation of Outgoing Commissioners

Chair Streger presented a commendation to former Commissioner, Chris McCormack, for his six years of service on the Beaches, Parks and Recreation Commission, and recognized former Commissioner, Linda Chitwood who was not present for her two years of service on the Beaches, Parks and Recreation Commission.

B. Riviera Beach Access

Jim Pechous, City Planner, presented the history, design evolution, challenges, and photos of the beach access and access tunnel at Riviera Beach.

3. APPROVAL OF MINUTES

A. June 14, 2016

MOTION BY COMMISSIONER SHAW, SECOND BY COMMISSIONER DOREY, AND CARRIED 3-0-4 WITH COMMISSIONERS AYER, GATES, SMITH, AND CHAIR STREGER ABSTAINING, to approve the Beaches, Parks, and Recreation Commission meeting minutes of June 14, 2016 with an amendment to page 1, replacing "Chair Streger called" with "Chair Pro Tem Bandaruk called."

4. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division Update

Pamela Passow, Assistant Beaches, Parks and Recreation Director, presented photos of recent events and activities including the ribbon cutting for the Pedestrian Audible Warning System and Quiet Zone on 6/30/16, the fireworks display on 7/4/16, and the beach concert on 7/7/16; and invited attendance at future music and movie series events.

B. Marine Safety Division Update

None.

C. BP&R Activities Report dated 7/12/16

Received and filed.

5. OLD BUSINESS

None.

6. NEW BUSINESS

A. Stoke-O-Rama Fee Waiver Request

Ken Sipes, Provisional Recreation Supervisor, summarized the contents of the administrative report regarding a request for fee waiver for the Gudauskas family under Positive Vibe Warriors Foundation, and responded to Commission inquiries.

Commissioners either individually or in agreement commented:

- Previous Stoke-O-Rama events were impressive and well organized.

MOTION BY COMMISSIONER GATES, SECOND BY COMMISSIONER DOREY, AND CARRIED 7-0, to recommend the City Council waive in-kind services and rental fees for the Gudauskas family under Positive Vibe Warriors Foundation to hold a surf contest and welcome event for Stoke-O-Rama supporters in an amount not to exceed \$1,800.

7. PUBLIC INPUT

Don Kunze, San Clemente resident, distributed trail maps to new Commissioners and a photo of a suburban area to all Commissioners.

8. COMMUNICATIONS

Pamela Passow, noted the Joint Council, Commissions, and Committees meeting is scheduled for Tuesday, August 30, 2016 at the San Clemente Municipal Golf Course.

9. ITEMS FROM COMMISSION

A. Subcommittee Reports

None.

B. Items from Commissioners

1. Coastal Advisory Committee (CAC) – None.
2. Friends of San Clemente Foundation – Commissioner Dorey reported a successful Golf Tournament on June 24; and reported upcoming events including the skate contest in September, carnival in October, and the summer music and movie series.
3. Courtney's Sandcastle Charitable Foundation (CSC) – Chair Pro Tem Bandaruk reported the Foundation is working to complete the surfacing project in the Sensory Garden, updating the foundation website, and have partnered with the Friends of San Clemente Foundation on the carnival to provide a carnival experience for individuals with special needs.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 6:49 p.m. to the Beaches, Parks and Recreation Commission regular meeting on Tuesday, August 9, 2016, at 6:00 p.m., in the Council Chambers of City Hall, 100 Avenida Presidio, San Clemente, CA.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director